

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087077

FILED
Apr 26, 2011
Secretary of State

Entity Name: LUSH USA INC.

Current Principal Place of Business:

4720 NW 170 ST.
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4720 NW 170 ST.
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-3778984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ALFREDO
4720 NW 170 ST
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTANA, ALFREDO
Address: 4720 NW 170 ST.
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO QUINTANA

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date